

VZCZCXYZ0000
PP RUEHWEB

DE RUEHUP #0848 2401254
ZNR UUUUU ZZH
P 271254Z AUG 08
FM AMEMBASSY BUDAPEST
TO RUEHC/SECSTATE WASHDC PRIORITY 3323
RUEATRS/DEPT OF TREASURY WASHDC PRIORITY
INFO RUCNSTF/TERRORISM FINANCE PRE NOTIFICATION COLLECTIVE

UNCLAS BUDAPEST 000848

SENSITIVE
SIPDIS

STATE FOR ISN/CPI, NEA/IR, T, EUR/CE/LAMORE, EB
TREASURY FOR TFFC AND OFAC

E.O. 12958: N/A

TAGS: [KNNP](#) [MNUC](#) [PREL](#) [PARM](#) [EFIN](#)

SUBJECT: HUNGARY - DESIGNATION OF ADDITIONAL IRANIAN
ENTITIES AND INDIVIDUALS UNDER E.O. 13382

REF: SECSTATE 88759

(SBU) On August 21, Econoff delivered reftel demarche to
Ministry of Finance Department of International Relations
Head of Unit Dr. Krisztina Kovacs. The same day, Econoffs
met with the Hungarian Financial Intelligence Unit (FIU)
Director Dr. Gabor Simonka and informed him that the U.S. had
designated additional Iranian entities under E.O. 13382. Dr.
Simonka indicated that these entities had been previously
designated through the EU, and told Econoffs that they would
ensure that any assets discovered in Hungary from these
entities would be frozen.

Foley